

SEALED

Unsealed 10-10-12

U.S. Department of Justice
Washington, D.C.

Criminal Docket
Presented in Corpus Christi

CORPUS CHRISTI Division

CR. No. _____ -dp

File:

C-12-741

INDICTMENT

Filed: September 12, 2012

Judge: _____

County: Jim Wells

LIONS #: 2011R14064

Attorneys:

JUDGE JOHN D. RAINEY

United States of America

KENNETH MAGIDSON, U.S. ATTORNEY

JEFFREY D. PRESTON, ASST. U.S. ATTORNEY

v.

GRAND JURY ACTION APP'D RET

MARIA JIMENEZ

PLEASE INITIAL

TRUE BILL: _____

NO BILL: _____

Charge(s): Ct. 1: Did with the intent to defraud, falsely make and forge on Treasury checks of the United States the endorsement of another with an aggregate value in excess of \$1,000:
18 USC 510(a)(1).

Total
Counts
(1) _____

Penalty: Ct. 1: Not more than 10 years imprisonment, or a fine of not more than \$250,000, or both; not more than 3 years SRT; and, a \$100 Special Assessment.

In Jail: _____

On Bond: _____

No Arrest: XXX